

EW/Sec/2011/10

January 21, 2011

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400 051

Dear Sir,

Sub: Record date for the purpose of paying interim dividend to the Shareholders

Pursuant to Clause 16 and other applicable clauses of the Listing Agreement, notice is hereby given that the record date for the purpose of the payment of interim dividend, for the year 2010-11, declared at the Board Meeting held today, shall be February 3, 2011. The Interim Dividend for the year 2010-11 of Re. 0.25 per fully paid up equity share of the face value of Re. 1/- each, will be paid on February 14, 2011.

Kindly take the above on the record.

Thanking you,

Yours faithfully,
For Edelweiss Capital Limited


B Renganathan
Vice President & Company Secretary

CC:

1. **The Bombay Stock Exchange Limited**
P J Towers, Dalal Street
Fort, Mumbai - 400 001.
2. **Central Depository Services (India) Limited**
16th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 023.
3. **National Securities Depository Limited**
Trade world, 4th Floor
Kamla Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai - 400 013
4. **Link Intime India Pvt Limited**
C-13, Pannalal Silk Mills Compound,
LBS Marg, Bhandup (W)
Mumbai 400 078